

**PIKE COUNTY PROJECT DEVELOPMENT BOARD**

**MEETING MINUTES**

**Pike County Courthouse  
Pikeville, Kentucky**

**September 4, 2008**

**PRESIDING OFFICER: Judge/Executive Wayne T. Rutherford**

**MEMBERS OF THE BOARD PRESENT:**

**City Manager/AOC Representative Donovan Blackburn  
Circuit Judge Eddy Coleman  
Circuit Court Clerk David Deskins  
AOC Project Manager Jeff Lilly  
Citizen at Large Hon. Charles E. Lowe, Jr.  
District Judge Darrell Mullins**

**OTHERS PRESENT:**

**Roland Case, Assistant Pike County Attorney  
Michael George, Ross, Sinclair & Associates  
Rhonda James, Commissioner of Finance  
Jeanne Robinson, Executive Assistant  
Representative, Grace Fellowship  
Rose Farley, Recorder**

**MEMBERS OF THE BOARD ABSENT:**

**Magistrate Jeff Anderson  
State Bar Assn. Representative Neal Smith**

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Judge/Executive Wayne T. Rutherford, Chair, presided at a regular meeting of the of the Pike County Project Development Board held September 4, 2008, at 5:00 p.m., in the Pike County Fiscal Courtroom, Pike County Courthouse, 146 Main Street, Pikeville, Kentucky.

Judge Rutherford called upon Assistant Pike County Attorney R. Roland Case to present a status report on the filing of the condemnation lawsuits on property for the proposed Pike County Judicial Center. Attorney Case stated all title searches have been completed with all descriptions in. He stated there was one agreement to sell with eight partials to be condemned and all seven will be filed tomorrow at 10:00 a.m. He will bring a check for the total cost of the filings. He explained that he assumed both judges

would recuse, with the case then being referred to John David Caudill who will refer it to a judge who will appoint three commissioners.

Steve Sherman of Sherman, Carter and Barnhart, reported he felt the public meeting went well on August 25 and he had heard no negative feedback but many positive remarks. He said his firm is now waiting for AOC to schedule its meeting for presentation of the designs, and after approval of the plans, a meeting will probably will be held in October. Jeff Lilly, AOC Project Manager, stated it probably would be held the second week in October and the Chair and members of the Board would receive a letter with the time and date. Mr. Sherman said representatives from the Board are very welcome to express support. Judge Rutherford said the Recorder would notify all members of the time and date. *[Recorder's Note: As of September 30, 2008, this has not been received by the Recorder.]*

Judge Eddy Coleman asked who was on the Board and Mr. Lilly said two senators, two judges--circuit and district--the Circuit Court Clerk representative and someone from the Governor's office. All of these are on a rotating basis and they have recently changed but the membership usually runs about fifteen.

Mr. Sherman presented several smaller sets of drawings for the public to review. Judge Darrell Mullins said he had hung the larger drawing in his office, precipitating much good comment. Judge Rutherford asked everyone to send anyone choosing to see the design to his office and ask for Jeanne Robinson, Executive Assistant.

Mr. Lilly said the CFSC (Court Facilities Standards Committee) meeting is composed of different members from different governmental branches and the Chief Justice usually sits in. He urged members of this Board to attend to show support for the project. He said most designs are approved with no problems and Mr. Sherman will answer questions from the panel.

Minutes of the August 7 meeting were presented. **Upon motion by Donovan Blackburn and second by Judge Darrell Mullins, the Board minutes for August 7, 2008, were unanimously APPROVED.** Minutes of the August 25, 2008 public hearing were presented. **Upon motion by Judge Darrell Mullins and second by Donovan Blackburn, the Board minutes for August 25, 2008, were unanimously APPROVED.** Judge Rutherford noted the presentation was thorough and complete and he felt the public had received the plans very favorably.

Announcing the next meeting would be held October 2, Judge Rutherford ADJOURNED the meeting.

Respectfully submitted,

Rose Farley, Recorder